

Meeting Minutes
Department of Public Works Committee
Meeting Wednesday, May 6, 2020 8:15 a.m.

**DUE TO THE CURRENT RESTRICTIONS ORDERED BY ST. LOUIS
COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING
WAS CONDUCTED BY VIDEO CONFERENCE VIA ZOOM**

The meeting was called to order at 8:15 a.m.

The following members were present

Mark Ratterman, Brent Suffian, Randy Parham, Tim Kaufmann, Clint Williams

Absent:

Connor McCarthy

Staff present

Anne Lamitola, Director of Public Works; John Fox and Patrick Hensley, Councilmembers; Nancy Spewak, Mayor

Adoption of the Agenda

Mr. Ratterman asked for a motion to approve the agenda; Mr. Kaufmann made a motion to approve, Mr. Suffian seconded the motion. All present were in favor.

Approval of meeting minutes

Mr. Ratterman asked for a motion to approve the meeting minutes from February 5, 2020 meeting. Mr. Suffian made a motion to approve to minutes, Mr. Kaufmann seconded the motion. All present were in favor.

Update of Current Public Works Projects, Initiatives and associated committees

Ms. Lamitola gave project updates on the following:

Intersection Improvements at Warson Road and Conway Road

After this Committee recommended the signalization the City has reached out to impacted property owners. The City determined to proceed with the addition of left turn lanes on Warson Road with signalization of the intersection. Federal Funds were applied for in February 2020 for the project design, ROW, and construction and that funding application is in the process of being prepared. The City is on the list for Federal Funding.

ADA Sidewalk Improvements Phase II & Funding application

Construction is underway on ADA sidewalk improvements on Clayton Road, west of Warson Road in April and will be complete by in May.

The City continues to improve the sidewalks on Clayton Road and will seek Federal Funds to offset some of the costs. A funding application was submitted in February

2020 for sidewalk replacement on the north side of Clayton Road between Price and McKnight and the City will learn if the application was successful this summer.

Dielman Road Improvements

Federal Funds have been acquired for Dielman Road Improvements. The City has executed a program agreement with MoDOT, issued the RFQ for engineering services, conducted interviews, and selected CMT for the engineering project. City Council approved the engineering contract with CMT and design will begin in May 2020. Sidewalks will be installed on the west side of Dielman between Ladue Road and the northern municipal boundary near Tamarack. Improvements to the pavement will also be part of the project. The sidewalk will connect to sidewalks that have been installed in Olivette on Dielman Road. Federal Funding will pay for 80% of the right-of-way and construction costs.

The Storm Water Advisory Committee meets on June 18th via Zoom. Negotiations continue for easements on several of the projects. The South Tealbrook Infrastructure project will be the first to get under construction later in 2020.

Discussion ensued including:

- MSD's Deer Creek Sanitary Sewer replacement project
- Eddie's Mulch Site and the proposed addition of walking trails
- Comprehensive Plan Update of which Mark Ratterman serves as an Advisory Committee member
- Single source City Waste Collection
- Additional Pet Walking Stations
- Mowing Contract which has begun with Munie Lawncare for State ROW

The next meeting will be held on August 5, 2020.

At 8:54 a.m. Mr. Williams made a motion to adjourn, seconded by Mr. Parham.
Meeting Adjourned.

Mark Ratterman
Department of Public Works Committee